

**STATE EMPLOYEES RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD
MEETING TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
March 6, 2008 at 1:30 p.m.**

1. Roll Call
2. Excusing Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients - The informational list for January is enclosed.
7. Disability Retirement Applications
 - A. Approval of Non-Duty Disability Retirement Applications - Supplemental Information to the Agenda 7A, 1 – 10.
 - B. Approval of Non-Duty Re-Examination Disability Retirement Case - Supplemental Information to the Agenda 7B, 1 - 1.
8. Administrative Hearing
 - A. Proposal for Decision – Docket 2007-1425 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
 - B. Proposal for Decision – Docket 2006-AH074. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?

- C. Motion to Disqualify the Attorney General and Proposal for Decision – Docket 2006-479 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
- D. Proposal for Decision – Docket 2007-3856 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty disability retirement benefits?
- E. Proposal for Decision – Docket 2007-AH043. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- F. Proposal for Decision – Docket 2007-2981 SERS. Enclosed are case materials for Board consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- G. Proposal for Decision – Docket 2007-AH059. Enclosed are case materials for Board Consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- H. Proposal for Decision – Docket 2007-2982 SERS. Enclosed are case materials for Board Consideration. Issue: Does the Petitioner meet the legal eligibility criteria for non-duty disability retirement benefits?
- I. Proposal for Decision – Docket 2007-AH050. Enclosed are case materials for Board Consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?
- J. Proposal for Decision – Docket 2007-AH031. Enclosed are case materials for Board Consideration. Issue: Does the Petitioner meet the legal eligibility criteria for duty or non-duty disability retirement benefits?

9. New Business

- A. Motion to Take Deposition – Docket 2008-95 SERS. Enclosed is Petitioner's motion and related case materials for Board consideration.
- B. Approval of SERS Administrative Rules

10. Legislative Report– The current report is enclosed for the Board's information

11. Board Comment

12. Public Comment

13. Adjournment

NEXT MEETING: April 10, 2008